

**MINUTES OF THE STUDY SESSION OF THE GOVERNING BOARD
Morristown Elementary School District No. 75 of Maricopa County, Arizona
Media Center
February 28, 2019
3:30 p.m.**

Present: Mrs. Lea Way, President
Mrs. Bernadine McCollum
Mrs. Pat Christofferson

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mrs. Way at 3:30 p.m. Mrs. Way led in the pledge of allegiance. Mrs. Cushman noted the presence of 3 board members, constituting a quorum.

OPENING EXERCISES

Mrs. Christofferson moved to adopt the agenda, Mrs. McCollum seconded the motion. Motioned passed 3-0.
Mrs. Way- Aye
Mrs. Christofferson- Aye
Mrs. McCollum-Aye

CALL TO THE PUBLIC

There were no requests to speak to the Board

AGENDA:

3. Presentation by Nadaburg Unified School District.

Mr. Stephen, Mr. Scott and Mrs. Labbs were present from Nadaburg Unified School district as well as 2 of their Governing Board Members on the current IGA's between Morristown Elementary School District and Nadaburg Unified. They also discussed the possibilities of additional IGA's in the areas of business services and grants and what that could look like. They also discussed their transition to a 4 day school week and the feedback from that.

FUTURE MEETINGS AND EVENTS

a. Upcoming Meetings:

March 11, 2019 at 6:00 pm Special Governing Board Meeting
March 18, 2019 at 6:00 p.m. Regular Governing Board Meeting

b. Agenda Item Requests

- Teacher salary increases
- February 22, 2019 meeting minutes
- Policy and procedure for Board Members not in attendance at Board Meetings.
- Additional IGA's with Nadaburg

ADJOURNMENT

Mrs. Christofferson motioned to adjourn the meeting at 4:48 pm Mrs. McCollum seconded.
Motioned carried 3-0.

- Mrs. Way- Aye
- Mrs. Christofferson- Aye
- Mrs. McCollum-Aye

Approved By: _____
Susan Cushman, Governing Board Secretary

Patricia Christofferson, Governing Board Clerk

Date: March 18, 2019

